

RESOLUTION NO. 2012-03

A RESOLUTION OF THE LODI CITY COUNCIL  
ACCEPTING IMPROVEMENTS UNDER CONTRACT FOR STATE  
ROUTE 99/HARNEY LANE INTERIM IMPROVEMENT PROJECT,  
AUTHORIZING CITY MANAGER TO EXECUTE A PLANT  
ESTABLISHMENT AGREEMENT, AND FURTHER  
APPROPRIATING FUNDS

=====

WHEREAS, the State Route 99/Harney Lane Interim Improvement Project was awarded to Knife River Construction, of Stockton, California, on October 20, 2010, and has been completed in substantial conformance with the plans and specifications approved by City Council; and

WHEREAS, Knife River Construction is required by contract to maintain the new plants along the State Route 99 on/off ramps for a period of 250 working days but has requested to execute a Plant Establishment Agreement in lieu of this requirement; and

WHEREAS, staff recommends approval of the Plant Establishment Agreement, and Knife River Construction has provided a signed agreement and all necessary security and insurance documents; and

WHEREAS, Measure K funds were appropriated last fiscal year at contract award in the amount of \$60,000; however, these funds were not expended and did not automatically roll over to the current fiscal year. Staff is recommending the funds be appropriated in the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the improvements under the contract with Knife River Construction, of Stockton, California, for the State Route 99/Harney Lane Interim Improvement Project; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute a Plant Establishment Agreement with Knife River Construction, of Stockton, California; and

BE IT FURTHER RESOLVED that funds in the amount of \$60,000 be appropriated from Measure K funds for this project.

Dated: January 18, 2012

=====


I hereby certify that Resolution No. 2012-03 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 18, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Nakanishi, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Johnson

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOEHL  
City Clerk